

PARK TOWERS HOMEOWNERS ASSOCIATION

May 15, 2007

**PLEASE JOIN US FOR A MEET AND GREET YOUR NEIGHBORS GATHERING WHICH WILL
BE HELD IN THE LOBBY AT PARK TOWERS FROM 6:00 p.m. to 7:00 p.m.**

**DIRECTLY FOLLOWING WILL BE THE
BOARD OF DIRECTORS MEETING @ 7:00P.M.
PARK TOWERS CONFERENCE ROOM
AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. MEMBERSHIP OPEN FORUM DISCUSSION
4. APPROVAL OF MINUTES DISCUSSION/ACTION
5. ACCEPTANCE OF FINANCIALS DISCUSSION/ACTION
 - A. FINANCIAL COMMITTEE REPORT DISCUSSION/ACTION
 - B. BANK STATEMENTS REVIEWED DISCUSSION/ACTION
6. SECURITY DISCUSSION/ACTION
 - A. ARLINGTON RETAINING WALL DISCUSSION/ACTION
 - B. FENCING OLD JANITORIAL AREA DISCUSSION/ACTION
7. OLD BUSINESS DISCUSSION/ACTION
 - A. UPDATE – SUN DECK DISCUSSION/ACTION
 - B. COMMON AREA DEED- UPDATE DISCUSSION/ACTION
 - C. BASEMENT GARAGE VENTILATION SYSTEM UPDATE DISCUSSION/ACTION
 - D. PARKING AGREEMENT UPDATE DISCUSSION/ACTION
 - E. MAINTENANCE PERSONNEL POLICIES DISCUSSION/ACTION
 - F. STRUCTURE ENGINEER- PARKING SPACE #12 DISCUSSION/ACTION
 - G. COMMON AREAS BEING CONVERTED TO NON SMOKING DISCUSSION/ACTION
8. NEW BUSINESS DISCUSSION/ACTION
 - A. CONVERTING FROM HEAT TO AIR CONDITIONING-Update DISCUSSION/ACTION
 - B. GENERATOR PAD INSTALLATION DISCUSSION/ACTION
 - C. WINDOW CLEANING PROPOSALS DISCUSSION/ACTION
9. MANAGEMENT REPORT DISCUSSION/ACTION
10. EMERGENCY REPAIR REPORT DISCUSSION/ACTION
11. COMMITTEE REPORTS DISCUSSION/ACTION
 - a. CONSERVATION COMMITTEE DISCUSSION/ACTION
 - b. ARCHITECTURAL COMMITTEE DISCUSSION/ACTION
 - c. CC&R COMMITTEE DISCUSSION/ACTION
12. MEMBERSHIP CORRESPONDENCE DISCUSSION/ACTION
13. ADJOURNMENT ACTION
14. EXECUTIVE SESSION-if needed Discussion/Action

A HOMEOWNER IS ENTITLED TO A COPY OF THE MINUTES IF SO REQUESTED, AND IF THE HOMEOWNER PAYS THE ASSOCIATION THE COST OF PROVIDING THE COPY. A HOMEOWNER MAY SPEAK TO THE BOARD, UNLESS THE BOARD

IS IN EXECUTIVE SESSION.